

UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Ohio

TO:

Eaton Corporation
1000 Eaton Blvd
Beachwood, OH 44122

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Carl B. Stokes U.S. Courthouse 801 W. Superior Avenue Cleveland, Ohio 44113	COURTROOM Grand Jury Suite, Lower Level 1 DATE AND TIME 10/15/2019 at 9:00 am
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide: Any all records associated with Eaton employee Davis Lu aka E Lu, date of birth December 22, 1969. The records return should include but is not limited to Davis Lu aka E Lu personnel file and records of payment including direct deposit information. Additionally, please provide all emails to and from Mr. Lu's Eaton email account.

YOU MAY SEND THE REQUESTED RECORDS, PREFERABLY IN ELECTRONIC FORMAT ON CD, VIA EXPRESS MAIL, OR OVERNIGHT DELIVERY SERVICE DIRECTLY TO SPECIAL AGENT Monica Hantz at 1501 Lakeside Avenue E, Cleveland, OH 44114 OR IN ELECTRONIC FORMAT VIA E-MAIL TO mhantz@fbi.gov, AND THEREBY AUTHORIZE THE SPECIAL AGENT TO PRESENT THE DOCUMENTS TO THE GRAND JURY ON YOUR BEHALF.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK SANDY OPACICH, CLERK	DATE 9/19/2019
(By) Deputy Clerk /s/ Robert T. Pitts	
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Daniel J. Riedl, Assistant U.S. Attorney 400 United States Courthouse, 801 West Superior Avenue Cleveland, Ohio 44113 Telephone: 216-622- 3669 Special Agent Monica Hantz Telephone: 216-798-9436



* If not applicable, enter "none".

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <u>9/23/2019</u>	PLACE <u>Beachwood, OH</u>
SERVED	DATE <u>9/23/2019</u>	PLACE <u>Beachwood, OH</u>
SERVED ON (PRINT NAME) <u>Eaton</u> <u>Con person</u>		
SERVED BY (PRINT NAME) <u>Monica Hantz</u>		TITLE <u>SA</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <u>0.00</u>
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on <u>9/23/2019</u> DATE</p> <p><u>Monica Hantz</u> SIGNATURE OF SERVER</p> <p><u>1501 Lakota Ave</u> ADDRESS OF SERVER</p> <p><u>Cleveland, OH 44114</u></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".